# Exhibit

4:05-CV-329-JOE

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August 25, 2005

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Re:

State of Oklahoma v Tyson Foods, Inc., et al.

USDC, ND, 4:05-CV-00329

Our File 4009.001

### Dear David:

This will confirm our telephone conversation and your agreement to allow Defendants a twenty (20) day extension to respond to Plaintiff's First Amended Complaint. As discussed, Tyson Defendants' original response deadline falls on September 12, 2005. You have agreed to allow an extension for all Defendants to file responses to the First Amended Complaint, granting a new deadline of October 3, 2005. Thank you for your consideration in this matter.

Sincerely,

STEPHEN L. JANTZEN

For the Firm

cc:

A. Scott McDaniel, Esq. Robert W. George, Esq. John H. Tucker, Esq. John R. Elrod, Esq. Gary Weeks, Esq. Eric Boyd, Esq. Robert Sanders, Esq. Thomas J. Grever, Esq.